

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JULY 31, 1989  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. with no quorum present. A quorum was present at 2:08 p.m. with Council Members Roberts, McColl, Pratt and Struiksma not present. Mayor O'Connor adjourned the meeting at 2:55 p.m. to meet in Closed Session on Tuesday, August 1, 1989, at 9:30 a.m. in the twelfth floor conference room on pending and potential litigation, and the possible acquisition of property.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-274194  
(City business in Washington, D.C., re airport)
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, July 31, 1989**

**Page 2**

**ITEM-1: ROLL CALL**

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

**ITEM-10: INVOCATION**

Invocation was given by Reverend James Larson, Pastor  
of Revival Tabernacle.

**FILE LOCATION: MINUTES**

Jul-31-1989

**ITEM-20: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member  
Filner.

**FILE LOCATION: MINUTES**

Jul-31-1989

**ITEM-30: APPROVED**

Approval of Council Minutes for the Meetings of:

7/3/89 Adjourned

7/4/89 Adjourned

**FILE LOCATION: MINUTES**

COUNCIL ACTION: (Tape location: A038-041.)

MOTION BY HENDERSON TO APPROVE THE MINUTES. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**ITEM-31: DENIED HEARING**

Matter of the request of Conrad Prebys, for a hearing of an appeal from the decision of the Planning Director in denying Early Release Single-Family Neighborhood Protection Ordinance Case-89-3023, which requests an early release from this restriction to determine if the property at 1672 Missouri Street is located within a single-family neighborhood. The subject property is further described as Lot 12 of Block A of Kendricks Addition, Map-1873, in Zone R-1500 (Multi-Family), in the Pacific Beach Community Plan area.

(ER-89-3023. District-6.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE ERSFNPO - Case-89-3023

COUNCIL ACTION: (Tape location: A089-200.)

MOTION BY HENDERSON TO APPROVE THE PLANNING DEPARTMENT AND PLANNING GROUP'S RECOMMENDATION AND DENY THE HEARING. REFER TO THE PLANNING DEPARTMENT TO EXAMINE THIS BLOCK FOR POSSIBLE SINGLE-FAMILY REZONING AS PART OF THE NEIGHBORHOOD PROTECTION STUDY. Second by Filner. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**ITEM-32: DENIED HEARING**

Matter of the request of Chungil and Lalita S. Rho, for a hearing of an appeal from the decision of the Planning Director in denying Early Release Single-Family Neighborhood Protection Ordinance Case-89-3063, which requests an early release from this restriction to determine if the property at 1870 Oliver Avenue is located within a single-family neighborhood. The subject property is further described as Lot 19 of Block 1 of Pacific Pines, Map-1917, in Zone R-1500 (Multi-Family), in the Pacific Beach Community Plan area.  
(ER-89-3063. District-6.)

A motion granting or denying the request for a hearing of the appeal.

**FILE LOCATION: ZONE ERSFNPO - Case-89-3063**

**COUNCIL ACTION: (Tape location: A201-220.)**

**MOTION BY HENDERSON TO APPROVE THE PLANNING DEPARTMENT'S RECOMMENDATION TO DENY THE HEARING. REFER TO THE PLANNING DEPARTMENT TO ALLOW THE PLANNING GROUP TO COMPLETE THEIR WORK AND COME UP WITH DESIGN CONTROLS TO MAINTAIN THE STATUS QUO ON THIS STREET. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.**

**ITEM-50: (O-89-246) ADOPTED AS ORDINANCE O-17328 (New Series)**

Amending Chapter III, Article 1, Division 3, of the San Diego Municipal Code by adding Section 31.0306, relating to Taxation, to increase the per employee tax from \$2.00 to \$4.00.  
(Introduced on 7/17/89. Council voted 6-2. Districts 6 and 8 voted nay. Districts 2 and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A237-240;A241-250.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

Motion by McCarty to reconsider. Second by Wolfsheimer.

Passed: Yeas-1,3,4,5,6,7,8,M. Not present-2.

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

\* ITEM-51: (O-90-15) ADOPTED AS ORDINANCE O-17329 (New Series)

Amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.11, relating to Parking Meter Zones and Rates - Authority, to raise basic parking meter rates as follows: 5 cents for four minutes, 10 cents for eight minutes, 20 cents for sixteen minutes, 25 cents for twenty minutes, and 75 cents for sixty minutes. It also provides for an evaluation after one year.

(Introduced on 7/17/89. Council voted 7-0. Districts 2 and 5 not present.)

Aud. Cert. 9000088.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A237-240.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- \* ITEM-52: (O-89-219) ADOPTED AS ORDINANCE O-17330 (New Series)

Amending Chapter IV, Article 2, of the San Diego Municipal Code by adding Division 12, Section 42.1201, relating to the regulation of the Storage and Disposal of Medical Wastes.

(Introduced on 7/17/89. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A237-240.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- \* ITEM-53: (O-89-234) ADOPTED AS ORDINANCE O-17331 (New Series)

Incorporating 11.02 acres located south and east of La Jolla Rancho Drive, west of La Jolla Mesa Drive, and north of Avenida Amantea, into R1-10,000 Hillside Review Overlay Zone.

(Case-88-1148. La Jolla Community Area. District-1. Introduced on 7/18/89. Council voted 7-0. Districts 2 and 6 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A237-240.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**\* ITEM-54: (O-90-19) INTRODUCED AND ADOPTED AS ORDINANCE  
O-17332 (New Series)**

Introduction and adoption of an Ordinance calling a District General Election in the City of San Diego on November 7, 1989, for the purpose of electing candidates for City Council Member for Districts No. 1, 3, 5 and 7 for four-year terms each, unless such candidates have been elected in the Municipal Primary Election.

**FILE LOCATION: MEET**

**COUNCIL ACTION: (Tape location: A251-259.)**

**CONSENT MOTION BY McCARTY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present , McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.**

**\* ITEM-55: (O-90-16) INTRODUCED, TO BE ADOPTED SEPTEMBER 11,  
1989**

Introduction of an Ordinance amending Ordinance No. O-17305 (New Series), as amended, entitled "An Ordinance establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1989-90" by amending Exhibit B to create and add a new class entitled "Senior Code Compliance Supervisor" in the Field Contact Occupational Group; amending Exhibit A-1 of the Ordinance to provide a new salary rate Number 91.2 for the position in the Classified Service; amending Resolution No. R-273664 to place the newly created class in the Supervisory Representation Unit; amending Resolution No. R-273663 to approve and declare the above newly created class as eligible for regular rate overtime by placing it in Group C of the overtime eligibility Resolution No. R-273663.

(See Report from the Personnel Director dated 7/7/89.)

FILE LOCATION:    --

COUNCIL ACTION:   (Tape location: A260-270.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present , McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-100: (R-90-50)   ADOPTED AS RESOLUTION R-274100

Accepting the low base bid and Additive - Alternate No. 2 of \$1,209,796 and awarding a contract to L.R. Hubbard Construction authorizing the City Auditor and Comptroller to transfer \$80,400 (\$48,300 from PSD Fund No. 16000, \$2,109 from PSD Fund No. 11720, \$10,191 from CIP-29-445, Los Altos Neighborhood Park - Development, and \$19,800 from Capital Outlay - Other Fund No. 30245.3, CIP-29-677, Recreation Center Security Lighting, Phase I to CIP-29-467, Montgomery-Waller Community Park - Improvements; authorizing the expenditure of \$80,400 from CIP-29-467, Montgomery-Waller Community Park - Improvements, to supplement funds previously authorized by Resolution R-273201, adopted on April 10, 1989, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0480/89)

(Otay-Mesa - Nestor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION:   This project provides improvements to Montgomery Waller Community Park which is located at 3020 Coronado Avenue in the Otay Mesa - Nestor Community Planning Area. The proposed improvements include the construction of an 11,000 square foot recreation center building, two multi-purpose courts, concrete walkways, picnic facilities, landscaping, irrigation and parking lot lighting. Eighty-nine bid packages were issued and on May

11, 1989, four bids were received. The low base bid of \$1,191,643 from L.R. Hubbard Construction Company was 5 percent over the engineer's estimate of \$1,139,000. Two other bids were within 7 percent of the low bid.

Readvertising for bids would not result in a lower bid and would delay the project. It is recommended that a contract (in the amount of \$1,209,796 for the base bid plus Additive - Alternate No. 2) be awarded to the low bidder, L.R. Hubbard Construction Company.

Aud. Cert. 9000080.

FILE LOCATION: CONT - L.R. Hubbard Construction Company  
CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-90-55) ADOPTED AS RESOLUTION R-274101

Accepting the low bid of \$49,000 and awarding a contract to Engicon Corporation for construction of Sewer Pump Station No. 72 building improvements; authorizing the expenditure of not to exceed \$9,945 from Sewer Revenue Fund 41506, Sewer Systems Construction Program, CIP-46-106, Annual Allocation - Pump Station Restorations, to supplement funds previously authorized by Resolution R-273396, adopted on May 8, 1989, for said project and related costs; authorizing the the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-0642/89)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On June 1, 1989, one bid was opened for the construction of Sewer Pump Station No. 72 Building Improvements. The single bid submitted by Engicon

Corporation for \$49,000 was \$7,100 (16.95 percent) over the engineer's estimate of \$41,900. Upon review of the engineer's original estimate, it was noted that material costs were under estimated. Due to lack of interest by contractors in bidding for this project, it is not anticipated that readvertisement will result in any savings to the City. Therefore, it is recommended to award this project to the lone bidder, Engicon Corporation, for the amount of \$49,000.

Aud. Cert. 9000081.

WU-P-89-191.

FILE LOCATION: CONT - Engicon Corporation CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-90-54) ADOPTED AS RESOLUTION R-274102

Accepting the second low bid of \$1,057,561 and awarding a contract to Dorfman Construction Company, Inc. for the Construction of Sewer Main Replacement Group 61; authorizing the expenditure of an amount not to exceed \$309,000 from Sewer Revenue Fund 41506, to supplement funds previously authorized by Resolution R-273038, adopted March 20, 1989, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0497/89)  
(Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Bids for construction of Sewer Group Job 61 were opened on June 6, 1989. Of the 47 bid packages issued, 7 bidders responded to the bid call. The apparent low bidder was disqualified for having an error on his bid calculations. The second low bid was submitted by Dorfman Construction Company, Inc., with a cost estimate of \$1,057,561

and a total project cost estimate of \$1,294,000. The next lowest bid was \$1,090,463. The highest bid was \$1,683,100. This project is under a Regional Water Quality Control Board Cease and Desist Order and must be awarded prior to September 1, 1989. Readvertising would not likely result in any lower bid prices, but only serve to significantly delay the project. The original specification for dewatering and shoring were clarified by addendum to the bid documents to reduce the City's construction liability. It was difficult at that time to anticipate the contractor's added cost for this liability. Therefore the original estimate for dewatering and shoring was low.

Aud. Cert. 9000082.

WU-P-89-189.

FILE LOCATION: CONT - Dorfman Construction Company, Inc.  
CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-103: (R-90-49) ADOPTED AS RESOLUTION R-274103

Awarding a contract to Morton Equipment and Supply Co., Inc. for furnishing Stadium seats and seat replacement parts for San Diego Jack Murphy Stadium, as may be required for a period of one year beginning September 15, 1989 through September 14, 1990, for a total cost of \$128,500, including tax and terms, with options to renew the contract for three additional one year periods, with option period price escalation not to exceed 8 percent of prices in effect at the end of the prior year.  
(BID-0750/89)  
(District-5.)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-104: (R-90-51) ADOPTED AS RESOLUTION R-274104

Awarding a contract to Graybar Electric Co. for the purchase of dry cell batteries, as may be required for the period of one year beginning August 1, 1989 through July 31, 1990, for an estimated cost of \$75,000, including tax, with an option to renew the contract for one additional one year period, option year increases not to exceed 10 percent of original bid pricing. (BID-0814/89)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-90-56) ADOPTED AS RESOLUTION R-274105

Inviting bids for the Sidewalk and Curb Replacement on Various City Streets - FY 90; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$200,000 from General Fund 100, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K0863/90)

CITY MANAGER SUPPORTING INFORMATION: This action will provide for the contractual replacement of sidewalks and curbs

throughout the City. There is currently a backlog for concrete work consisting of approximately 1,300 jobs; the oldest job is approximately 29 months old. These work requests are primarily generated by parkway tree removals performed by the Park and Recreation Department. This contract will allow the Street Division to reduce this backlog. Depending on the bids that are received, it is projected that approximately 175 to 200 jobs can be accomplished by the contractor.

Aud. Cert. 9000090.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-106: (R-90-57) ADOPTED AS RESOLUTION R-274106

19890731

Inviting bids for the Construction of Sewer Main Replacement Group 88 on Work Order No. 170671; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,772,916 from Sewer Revenue Fund 41506, Sewer Construction Outlay 70492, Fiscal Year 1990, CIP-44-001, Annual Allocation - Sewer Main Replacements, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K0862/90) (Pacific Beach and Mission Bay Community Areas. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Main Replacement Group 88 will replace approximately 12,572 feet of deteriorated concrete sewer main in the Pacific Beach area and approximately 497 feet of a disintegrating vitrified clay sewer under West

Mission Bay Drive (Dana Landing Sewer). The Pacific Beach portion of this project is included in the Regional Water Quality Control Board compliance schedule which mandates completion of construction by January 1, 1991. This project is also part of the approved accelerated replacement program for the Pacific Beach area. This accelerated program committed 92.5 million dollars to Capital Projects to replace, repair, expand, and improve the sanitary sewer system surrounding Mission Bay. With the addition of this project, 28.82 miles, or 78 percent, of the existing concrete mains have been or are being replaced. Aud. Cert. 9000029.

WU-P-89-115.

FILE LOCATION: W.O. 170671 CONT-Christeve Corporation CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**ITEM-107:**

Two actions relative to the Alvarado and Miramar Filtration Plants - Gas Tanks:

(Scripps Miramar Ranch and Navajo Community Areas. Districts-5 and 7.)

Subitem-A: (R-90-45) ADOPTED AS RESOLUTION R-274107

19890731

Inviting bids for the Alvarado and Miramar Filtration Plant - Gas Tanks on Work Order No. 180501; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$544,500 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Water Production Construction Program 70392, CIP-73-262, Alvarado and Miramar Filtration Plants - Gas Tanks; authorizing the expenditure of an amount not to exceed \$1,109,569 from Fund 41502, CIP-73-262, Alvarado and Miramar Filtration Plants - Gas Tanks, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon

advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K0850/90)

Subitem-B: (R-90-46) ADOPTED AS RESOLUTION R-274108

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-89-0204, dated March 31, 1989, in connection with the Alvarado and Miramar Filtration Plants - Gas Tanks, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project will provide two additional fueling stations for all City vehicles, thus eliminating many trips to existing operations stations. A complete fueling facility includes regular, unleaded and diesel

gas tanks, a light service maintenance area (air, water and oil) and a vehicle washrack. This project also includes site development, paving, landscaping and all utilities. The sites are presently undeveloped. Currently all City vehicles stationed in the extreme portions of the City must drive many miles to an existing operations yard for any fueling and maintenance. Increased growth in the northern Miramar area and plant expansion at the Alvarado Filter Plant will compound this logistic problem in these parts of the City. Scheduling, response time and overall efficiency of operations will dramatically improve with these new facilities. Underground and overhead utilities that serve existing facilities must be relocated at both sites to accommodate the Fueling Facilities. The overhead utilities at Alvarado Filtration Plant must be undergrounded prior to the Training Facility construction so service connections can be made. All fueling system work, material storage (oil), and wash water must be handled in accordance with Federal, State and local environmental laws and regulations. Additional funding is required due to differing site conditions encountered, new environmental regulations, utility undergrounding at Alvarado and an underestimated original project cost estimate. Funding requirements are based

on a professional estimator's detailed cost estimate of the project.

Aud. Cert. 9000057.

WU-P-89-198.

FILE LOCATION: W.O. 180501 CONT - Landex Construction Corp. CONTFY90-1

COUNCIL ACTION: (Tape location: A301-310;A501-568.)

MOTION BY STRUIKSMA TO APPROVE CONTINGENT UPON WATER UTILITIES MAKING A PRESENTATION TO THE PLANNING GROUP TO ADEQUATELY ADDRESS THEIR CONCERNS REGARDING THE LANDSCAPING PLANS. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-90-58) ADOPTED AS RESOLUTION R-274109

Inviting bids for the Reconstruction of Ocean Walkway Southerly of Santa Cruz Avenue on Work Order No. 118482; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$36,100 from Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Requirements - City Streets, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon

advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K0864/90)

(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: A system of beach access stairways and walkways was constructed in the Sunset Cliffs area of Ocean Beach as part of the Sunset Cliffs Shoreline and Upper Cliffs Stabilization Project. The earth fill supporting a portion of one of the walkways was washed away by wave action during a period of unusually high winter storm swells occurring at a very high tide. The undermining resulted in a dangerous vertical drop at the edge of the concrete walkway, making it necessary to close the area to public access. The project proposes the replacement of earthfill beneath the existing concrete walkway in order to remove the safety hazard

and allow the walkway to be reopened for public use. The reconstructed fill slope will be protected by a system of interlocking concrete blocks to prevent new erosion by waves. Aud. Cert. 9000102.

FILE LOCATION: W.O. 118482 CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-109:

Two actions relative to the Widening of Vista Sorrento Parkway:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-52) ADOPTED AS RESOLUTION R-274110

19890731

Inviting bids for the Widening of Vista Sorrento Parkway on Work Order No. 118937; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$500,000 from FBA Fund 79006, CIP-52-364, Vista Sorrento Parkway - Lusk Boulevard to Sorrento Valley Boulevard, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering

department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K0855/90)

Subitem-B: (R-90-53) ADOPTED AS RESOLUTION R-274111

Certifying that the information contained in Environmental Negative Declaration END-88-1306, dated March 3, 1989, in connection with the Widening of Vista Sorrento Parkway, has been completed in compliance with the California

Environmental Quality Act of 1970, and State guidelines,  
and that said declaration has been reviewed and considered  
by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Public Facilities  
Financing Plan and Facilities Benefit Assessment (FBA) for Mira  
Mesa, adopted by City Council per Resolution RR-270144,  
identified the need to widen Vista Sorrento Parkway between Lusk  
Boulevard and Sorrento Valley Boulevard from two to four lanes.  
Improvements will include street widening, sidewalk, curb and  
gutter, drainage facilities, retaining walls, and chain link  
fence. After the widening is done, the street will be striped  
for four lanes with a dual left-turn lane at Sorrento Valley  
Boulevard. The project will accommodate increasing traffic  
volume and improve capacity and safety on this four-lane major  
street within the Mira Mesa community.

Aud. Cert. 9000075.

FILE LOCATION: W.O. 118937 CONT-R.E. Hazard Contracting Co.  
CONFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by  
the following vote: Wolfsheimer-yea, Roberts-not present,  
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**\* ITEM-110:**

Two actions relative to the La Jolla Boulevard Phase I  
(Nautilus Street to Marine Street) Underground Utility  
District:  
(La Jolla Community Area. District-1.)

Subitem-A: (R-90-105) ADOPTED AS RESOLUTION R-274112

Designating September 1, 1989 as the date upon which all  
property in the La Jolla Boulevard Phase I (Nautilus Street  
to Marine Street) Underground Utility District must be  
ready to receive underground service and December 30, 1989

as the date for the removal of all overhead utility  
facilities.

Subitem-B: (R-90-106) ADOPTED AS RESOLUTION R-274113

Authorizing the City Auditor and Comptroller to open Fund No. 78038 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the La Jolla Boulevard Phase I (Nautilus Street to Marine Street) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas & Electric Company; authorizing payment to all property owners in the La Jolla Boulevard Phase I (Nautilus Street to Marine Street) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet; authorizing the City Auditor and Comptroller to return to San Diego Gas & Electric Company any undisbursed funds upon written notice from SDG&E to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The La Jolla Boulevard Phase I (Nautilus Street to Marine Street) Underground Utility District was created by the City Council on January 14, 1986. The Resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set September 1, 1989 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish December 30, 1989 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 9000040.

FILE LOCATION:    STRT K-153

COUNCIL ACTION:   (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**\* ITEM-111:**

Two actions relative to negotiations for the exclusive sale of City-owned Land - Portions of Rancho San Bernardo: (See City Manager Report CMR-89-326. Rancho Bernardo Community Area. District-1.)

Subitem-A:   (R-89-2619)   ADOPTED AS RESOLUTION R-274114

Authorizing the City Manager to enter into exclusive negotiations with the adjacent owners, Avco Community Developers, for the sale of a portion of Parcel 3 of Parcel Map PM-12542.

Subitem-B:   (R-89-2620)   ADOPTED AS RESOLUTION R-274115

Authorizing the City Manager to enter into negotiations with the adjacent owners, Battle Mountain, for the sale of a sewer easement affecting a portion of Rancho San Bernardo.

COMMITTEE ACTION:   Reviewed by PFR on 7/12/89.

Recommendation to approve the City Manager's recommendation to authorize the sale. Districts 1, 6 and 8 voted yea. Districts 5 and 7 not present.  
WU-PR-89-176.

FILE LOCATION:    MEET

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-112: (R-90-131) ADOPTED AS RESOLUTION R-274116

Excusing Council Member Ron Roberts from attending the Council meetings of July 18, 1989; Rules Committee meeting of July 19, 1989; and the Public Services and Safety Committee of July 19, 1989, for the purpose of attending meetings in Mexico City regarding the airport.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-113: (R-90-30) ADOPTED AS RESOLUTION R-274117

Authorizing the execution of an agreement with Fraser Engineering, Inc. for engineering services in connection with Lake Hodges Dam improvements; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$67,145 within the Water Revenue Fund, No. 41502, from the Unallocated Reserve No. 70679 to the Water Engineering Services Program No. 70893, CIP-73-269.0, Lake Hodges Dam Improvements; authorizing the expenditure of an amount not to exceed \$88,345 from the Water Revenue Fund No. 41502, CIP-73-269.0, Lake Hodges Dam Improvements, for the purpose of providing funds for the above services.

(San Dieguito River Basin Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Engineering services have been requested for the design of facilities to replace

deteriorated control valves, interior stairs and handrails inside the Lake Hodges Dam. Also included is the improvement of an existing road for ease of access for maintenance. The expertise and technical support needed for the design of these facilities requires the specialized services for an engineering consultant. Three engineering firms were selected from the "As-needed" list of firms for civil engineering services and, on October 19, 1988, were interviewed in conformance with Council Policy 300-7. The firm of Fraser Engineering, Inc. was selected. The agreement provides for the preparation of construction drawings, specifications, cost estimates, and advisory support during the construction phase. The firms of Inland Aerial Surveys, Inc. (WBE) - 5.0 percent; Underwater Services - 2.0 percent; and Allied Earth Technology, Inc. (MBE)

- 2.0 percent, will provide subconsultant services, totalling 9.0 percent.

Aud. Cert. 8901112.

WU-U-89-127.

FILE LOCATION: MEET CCONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-114: (R-90-109) ADOPTED AS RESOLUTION R-274118

Authorizing the execution of an amendment to the agreement with R. Lorenzo Higley for services of a Community Coordinator for the commercial revitalization in the Golden Hill community; authorizing the expenditure of an amount not to exceed \$40,000 from the Golden Hill Community Coordinator Commercial Area Revitalization Community Development Block Grant, Fund No. 18523, Department No. 5636, Organization No. 3604, for the purpose of providing funds for the above project.

(Golden Hill Community Area. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: In 1985, the Greater Golden Hill Community Planning Committee requested Community Development Block Grant (CDBG) funds to obtain the services of a community coordinator to focus on commercial revitalization in the Golden Hill community. In 1986, the City Council approved an agreement (Document No. RR-268636) with R. Lorenzo Higley. The agreement was executed for a three-year period with annual review of the work program and funding by the City Council. This is the second of two annual reviews. If the City Council does not allocate funding for the next year, the agreement will be terminated.

The Consultant has submitted a proposed work program and budget which has been incorporated into the FY 1989-90 Work Program and Budget. The Greater Golden Hill Planning Committee, at their meeting on May 10, 1989, and the Golden Hill Neighborhood Association, at their meeting on May 4, 1989, recommended authorization of the FY 89-90 agreement with Mr. Lorenzo Higley. The administration of this agreement was transferred in October,

1988 from the Planning Department to the Property Department, Economic Development Division, to centralize the coordination of the public improvement projects in the Golden Hill community.  
Aud. Cert. 9000083.

FILE LOCATION: MEET CCONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-115: (R-90-137) ADOPTED AS RESOLUTION R-274119

Authorizing the execution of an agreement with George A. Koteen Associates, Inc. for utility rate analysis services; authorizing the expenditure of an amount not to exceed

\$42,000 from Fund No. 100, Account No. 4151, for the purpose of providing funds for the above services; authorizing the City Auditor and Comptroller to remit unexpended funds, if any, to the appropriate reserves upon advice from the administering department.  
(See City Manager Report CMR-89-174.)

COMMITTEE ACTION: Reviewed by PFR on 4/12/89. Recommendation to approve the City Manager's recommendation to authorize the City Manager (1) To issue a Request for Proposal for utility rate consultant services; and (2) To enter into negotiations with the most responsive proposer. Districts 1, 5 and 7 voted yea. Districts 6 and 8 not present.

CITY MANAGER SUPPORTING INFORMATION: On April 12, 1989, the Public Facilities and Recreation Committee voted unanimously to issue a Request For Proposal (RFP) for a utility rate consultant. Two responses were received. Staff reviewed both proposals according to A.R. 25.70. George A. Koteen Associates, Inc. was the selected proposer. Black and Veatch Engineers - Architects, the only other proposer, offered an energy audit service, which was beyond the scope of the RFP. George A. Koteen Associates, Inc., the selected proposer, has provided this service to the City since 1984. Performance has consistently been above expectation in regard to utility cost savings. For FY '88, savings of \$411,322 were realized due to Koteen's recommendations. For ten months in FY '89, \$365,129 have been saved. We expect this trend to continue in FY '90.

Savings may even increase when the Community Concourse and Main Library Boiler Replacement Project is completed. Previous agreements did not cover the steam service at these locations. It will be very important to establish usage/cost records for those accounts.  
Aud. Cert. 9000089.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A311-337.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**\* ITEM-116: (R-90-16) ADOPTED AS RESOLUTION R-274120**

Accepting, for and on behalf of the City, the generous gift of property located at 6811 La Jolla Boulevard, from the Salvation Army and the Florence Riford Trust; authorizing the City Manager to accept the deed to said property, to be known as the Florence Riford Senior Citizens Center; accepting, for and on behalf of the City, an accompanying endowment fund of approximately \$150,000, and proceeds representing one-half the net value from the sale of an apartment building located at 1133 Coast Boulevard, owned by Florence Riford, to be added to the endowment fund; authorizing the City Manager to enter into an agreement with the Salvation Army, Florence Riford, and the San Diego Community Foundation to accept the above properties and administer and manage the endowment funds; authorizing the City Manager to enter into an agreement with Pro-tech, Inc. to operate programs and services at the Florence Riford Senior Center; authorizing the City Auditor and Comptroller to establish an interest bearing account to accept the funds, and to disburse the interest quarterly to Pro-tech, Inc.  
(See City Manager Report CMR-89-290. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/14/89. Recommendation to approve the City Manager's recommendation to accept the gift of property, establish the endowment funds, and waive Council Policy 700-41; authorizing the City Manager to enter into an operating agreement with Pro-Tech, Inc. Districts 5, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: DEED F- 4996 and MEET CONFY90-1;  
DEEDFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-117:

Two actions relative to the San Diego County Hazardous Waste Management Plan:

(See City Manager Report CMR-89-266.)

Subitem-A: (R-90-87 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-274121

19890731

Adopting the San Diego County Hazardous Waste Management Plan; directing the City Manager and Planning Director to prepare for Council action, subject to approval of a plan by the State Department of Health Services, the various methods for complying with the the major plan recommendations, including but not limited to the following:

1. Preparation of a policy for adoption by the Council to consider the data, policies and recommendations of the San Diego County Hazardous Waste Management Plan in evaluating applications for facility siting;
2. Adoption of the siting criteria contained in the San Diego County Hazardous Waste Management Plan for use in evaluating facility applications;
3. Use of the general area identified within the San Diego County Hazardous Waste Management Plan as a basis for accepting facility applications and the siting;
4. Adoption of a model conditional use permit, or other equivalent procedural means, for processing and evaluating facility permits;

5. Consideration of the approval and use of the Southern California Hazardous Waste Management Plan and intergovernmental agreements and incentives programs in evaluating applications in facility siting;

Authorizing the Council Representative to the Southern California Hazardous Waste Management Authority to vote in favor of the adoption of the Southern California Hazardous Waste Management Plan.

Subitem-B: (R-90-88) ADOPTED AS RESOLUTION R-274122

Certifying that the information contained in the Environmental Impact Report EIR-R/C 87-52, prepared by the County of San Diego, for the San Diego Hazardous Waste Management, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed by the Council.

COMMITTEE ACTION: Reviewed by PSS on 5/31/89. Recommendation to approve the Hazardous Waste Management Plan. Districts 2, 3, 4, 6 and 7 voted yea.

CITY MANAGER SUPPORTING INFORMATION: These issues appeared on the agenda of the Public Services and Safety Committee on May 31, 1989 and were recommended to Council for approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A338-360.)

MOTION BY McCOLL TO APPROVE WITH THE AUTHORIZATION THAT SHE WILL WRITE THE LETTER WHICH WAS REQUESTED BY THE AUTHORITY RESTATING THE CITY'S APPROVAL OF THEIR FAIR SHARE. ALSO, THAT SHE BE AUTHORIZED TO SEND GEORGE STORY AS AN ALTERNATE DELEGATE IF SHE IS UNABLE TO ATTEND THE MEETING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-118: (R-90-132) ADOPTED AS RESOLUTION R-274123

Approving Change Order No. 11, dated May 15, 1989, issued in connection with the contract with Chilcote, Inc. for

the construction of the First San Diego River Improvement Project (FSDRIP), amounting to a net increase in the contract price of \$48,322.11; authorizing the expenditure of \$48,322.11 from Fund 79364, for said project.  
(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On June 23, 1987, the City Council awarded a construction contract for \$20,800,000 to Chilcote, Inc. for the construction of the First San Diego River Improvement Project (FSDRIP). This flood protection project will construct an earthen channel with landscaping from State Route 163 to Stadium Way. Funding for construction, design consultants, and consultant services during construction is from an assessment district formed by the adjacent property owners. The owners selected Nasland Engineering as design consultant, who in turn employed Woodward-Clyde as a subconsultant to perform preliminary soils engineering during design and soils engineering services during construction in order to assure conformance to the design and to the contract specifications. This change order will provide for additional landscape maintenance for Phase I due to an eight-month extension for completion of Phase I. Also, additional drip irrigation is needed due to inadvertent omission of irrigation on the landscape plans. Where bid items are not appropriate, the work is being paid for by negotiated prices.  
Aud. Cert. 9000105.

FILE LOCATION: STRT D-2256

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-89-1795) ADOPTED AS RESOLUTION R-274124

Authorizing the execution of a 35-year lease agreement with Crystal Pier Motel, Inc. for the purposes

of operating and maintaining a motel, public fishing pier, restaurants, retail uses, and for such other related or incidental purposes as approved by the City Manager, on property located at the intersection of Garnet Avenue and Ocean Boulevard in Pacific Beach, at an initial minimum rent of \$25,000.  
(See City Manager Report CMR-89-129. Pacific Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 7/12/89. Recommendation to approve the City Manager's recommendation to execute the lease. Districts 1, 6 and 8 voted yea. Districts 5 and 7 not present.

FILE LOCATION: LEAS - Crystal Pier Motel, Inc.  
LEASFY90-1

COUNCIL ACTION: (Tape location: A405-500.)  
MOTION BY HENDERSON TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-90-18) INTRODUCED, TO BE ADOPTED, SEPTEMBER 11, 1989  
Introduction of an Ordinance amending San Diego Municipal Code Sections 95.0102, 95.0104, 95.0107, 95.0108, 95.0110, 95.0118, 95.0123 and 95.0126, relating to the Sign Code Inspection Maintenance Program.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A570-601.)  
MOTION BY McCARTY TO INTRODUCE THE ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**ITEM-201: (R-90-141) ADOPTED AS RESOLUTION R-274125**

Authorizing the execution of an agreement with Oliver McMillan/Odmark Partnership, for construction of water and sewer improvements in the Uptown Development District; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$756,849 within the Sewer Revenue Fund No. 41506, from the Unallocated Reserve (No. 70697) to the Wastewater Systems Construction Program (No. 70492), Annual Allocation for Sewer Main Replacements, CIP-44-001; authorizing the expenditure of an amount not to exceed \$1,019,951, consisting of \$254,102 from the Water Revenue Fund No. 41502, Water Systems Construction Program, Annual Allocation for Water Main Replacements, CIP-73-083, and \$756,849 from the Sewer Revenue Fund No. 41506, Wastewater Systems Construction Program, Annual Allocation for Sewer Main Replacements, CIP-44-001, for the purpose of providing funds for the above improvements.

(Uptown Community Area. Districts-2 and 8.)

**CITY MANAGER SUPPORTING INFORMATION:** As a condition of City Council Resolution R-271116, dated June 6, 1988, encompassing the Uptown District Development, PCD-88-0246, the Oliver McMillan/Odmark Partnership is required to make improvements to the water and sewer systems in the area of the development. A part of the required improvements are necessary and are for the benefit of the City as a whole. These improvements include replacement and up-sizing of approximately 2,380 feet of 12-inch water pipe, 60 feet of 8-inch water pipe, and 60 feet of 6-inch water pipe and 1,210 feet of 18-inch sewer main and 60 feet of 8-inch sewer main. The proposed agreement provides for reimbursement to the developer for the actual cost to design and construct these improvements.

Aud. Cert. 9000112.  
WU-U-89-195.

**FILE LOCATION: MEET CONFY90-1**

COUNCIL ACTION: (Tape location: A600-612.)

MOTION BY PRATT TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: PRESENTED

Recognizing a group of exchange students from Yokohama, Japan, and presentation of a letter addressed from the Mayor of Yokohama to the Mayor and City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A043-088.)

ITEM-S401: (R-90-156) ADOPTED AS RESOLUTION R-274126

Authorizing the City Auditor and Comptroller to establish a temporary trust fund entitled, "KidsPlace Trust Fund" for the purpose of providing a repository for funds contributed for use and expenditure on the KidsPlace program; waiving Council Policies relating to receipt, procurement and expenditures of donations.

SUPPORTING INFORMATION: In 1987, after the first KidsPlace event co-sponsored with Partners For Livable Places and San Diego Unified School District, a group of citizens pressed to continue the effort to celebrate youth in San Diego. Mayor O'Connor established the Ad Hoc Committee called KidsPlace. The Committee's function was to put together Kids Day, and develop and distribute the KidsPlace Survey along with San Diego State University and the San Diego Unified School District. Because of the efforts of KidsPlace, many youngsters have an opportunity to express their concerns to City Administrators and politicians. The experience involves youngsters in a highly visible process that brings attention to the civic process and how important it is to be involved with a community.

In order to carry out its goals, the Committee needs to raise funds and apply for grants specially designated to support the programs and goals of the Committee -- KidsPlace' Youth Survey, Youth Month 1990, development of teaching tools from the Youth Survey, Youth Summit, and advocacy of youth issues in our community. Supporting the efforts of this community-oriented group reflects the commitment of the City to its youth. Through the KidsPlace Committee the City is able to involve the whole community in responding and encouraging our youth.

The purposes of the KidsPlace Trust Fund are to establish a vehicle for citizens to contribute money to the KidsPlace Committee in a tax-deductible manner and to insure the highest level of accountability. These funds will be expended on the program and projects outlined on a yearly basis by the Committee. This fund will be established pending the formation of a non-profit organization, and will earn its own interest.

The funds will be used to pay such costs as postage, printing, video production costs, phone costs, contracted project management costs, stationery costs, and graphics. As the funds are expected to be directed by the donor, all Council Policies dealing with receipt of donations, procurement, and expenditures will be waived.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-403.)

MOTION BY McCOLL TO APPROVE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S402: (R-90-215) ADOPTED AS RESOLUTION R-274127

Commending Dr. Cruz Rangel, Associate Dean of Harbor View Continuing Education Center, for his inspiring example and outstanding contributions to the entire community on the occasion of the testimonial dinner by the faculty, associates, staff and students of the community colleges, "An Evening with Dr. Cruz A. Rangel".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S403: (R-90-216) ADOPTED AS RESOLUTION R-274128

Authorizing the City Manager to continue to participate in the cooperative arrangement with the County of San Diego, San Diego Transit Authority and the San Diego Housing Commission for the joint purchase of fire, property and earthquake insurance; authorizing the City Auditor and Comptroller to encumber an amount not to exceed \$431,945 for the purchase of the insurance for the period of July 1, 1989 through June 30, 1990.

CITY MANAGER SUPPORTING INFORMATION: The City has jointly purchased their property insurance with the County of San Diego and the San Diego Transit Authority since 1981. Renewal of the present policy will also include the San Diego Housing Commission property. This joint purchase agreement has allowed the City to obtain the lowest premium for the broadest coverage and limits of insurance. Renewal includes, but is not limited to, "All Risk" peril coverage for all City owned facilities up to \$100,000,000 per loss occurrence and \$50,000,000 for earthquake on selected locations. Renewal of the policy is for a one year period from July 1, 1989 through June 30, 1990. Aud. Cert. 9000133.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A272-300.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-90-214) ADOPTED AS RESOLUTION R-274129

Retaining the Law Firm of Jones, Hall, Hill and White for  
bond counsel services for open space acquisition.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A272-300.)

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the  
following vote: Wolfsheimer-yea, Roberts-not present,  
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-90-227) TRAILED TO TUESDAY, AUGUST 1, 1989,  
A.M.

Authorizing the execution of a purchase agreement and  
escrow instruction for the acquisition of approximately 60  
acres of property (Canyon Hills P.R.D., Map-11833, lying  
southwesterly of the centerline of Mercy Road), for an  
estimated total cost not to exceed \$13 million from Barratt  
American Incorporated for park purposes under CIP-29-728.0,  
Acquisition of Canyon Hills Residential Development;  
authorizing the transfer of an amount not to exceed \$6.1  
million from the Mira Mesa Area Facilities Benefit  
Assessment Fund 79006 to CIP-29-728.0, Acquisition of  
Canyon Hills Residential Development; authorizing the  
expenditure of an amount not to exceed \$6.1 million from  
Facilities Benefit Assessment Fund 79006, CIP-29-728.0,  
Acquisition of Canyon Hills Residential Development, as  
partial payment toward the cost of the property and related  
costs; authorizing the City Manager to execute a First  
Trust Deed and Note on the above property in favor of  
Barratt American Incorporated in the amount of \$5.5  
million, plus interest at a rate of ten percent per annum,

payable \$2 million plus accrued interest on September 1, 1990, and \$3.5 million plus accrued interest on September 1, 1991; authorizing the City Manager to accept City standard form deeds to be executed by Barratt American Incorporated or Barratt American Incorporated and/or Jerry L. Elder, conveying to the City of San Diego fee title to all those portions of Canyon Hills P.R.D., Map-11833, lying southwesterly of the centerline of Mercy Road, that are not already owned by the City.  
(Mira Mesa Community Area. District-5.)  
Aud. Cert. 9000143.

FILE LOCATION:    --

COUNCIL ACTION:   (Tape location: A221-230.)

**ITEM-S406: (R-90-159)   CONTINUED TO SEPTEMBER 18, 1989**

Consideration of the following nominees for appointment by the Council to fill one vacancy on the City Employees' Retirement System Board of Administration, for a term ending December 7, 1993, to fill the unexpired term of Jack Savidge, who has resigned:

NAME	NOMINATED BY
Victor De Shun Ross	Councilmember Pratt
Robert J. Scannell	Councilmember Filner

Today's action is adoption of a Resolution making one appointment.

FILE LOCATION:    --

COUNCIL ACTION:   (Tape location: A615-650.)

MOTION BY PRATT TO CONTINUE TO SEPTEMBER 18, 1989. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**NON-DOCKET ITEMS:**

None.

**COUNCIL COMMENT:**

ITEM-CC-1: REFERRED TO THE CITY MANAGER FOR REDOCKETING

Request by Council Member McColl to find a way to  
fund the \$38,000 for keeping the Sunday Library  
Program.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: 651-B065.)

**PUBLIC COMMENT:**

ITEM-PC-1: Comment by Rose Lynne regarding Investigative  
Reporters.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B066-075.)

**ADJOURNMENT:**

By common consent, the meeting was adjourned by Mayor  
O'Connor at 2:55 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B076).